RESOLUTION NO.	07-40

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF HIALEAH, FLORIDA, TO RECEIVE A DIRECT AWARD IN THE AMOUNT OF \$300,000.00 FROM MIAMI-DADE COUNTY, DEPARTMENT COMMUNITY AFFAIRS AND TO EXECUTE ANY AND CERTIFICATIONS AND **ASSURANCES** ΙN FOR FURTHERANCE OF THIS AGREEMENT IMPROVEMENTS TO MILANDER AUDITORIUM.

WHEREAS, pursuant to Miami-Dade County, Fla., Resolution R-1110-99 (October 5, 1999) the Miami-Dade County Board of County Commissioners awarded the City of Hialeah a direct grant allocation in the amount of \$300,000.00 for improvements of Milander Auditorium.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The Mayor or his designee is hereby authorized on behalf of the City of Hialeah to accept a direct grant award in the amount of \$300,000.00 for improvements to Milander Auditorium.

Section 2: The Mayor or his designee is further authorized to execute an agreement, and any and all certifications and assurances in furtherance of this agreement.

PASSED AND ADOPTED this 10th

day of /April

. 2007

Esteban Boyo

Council President

Attest:

Approved on this

. 2007

Rafael/E. Granado, City Clerk

Mayor Julio Robaina

day of

Approved as to legal sufficiency and form:

William M. Grodnick, City Attorney

Resolution was adopted by a unanimous vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Gonzalez, Hernandez, Miel and Yedra voting "Yes".